



K K Silk Mills Limited

Date: 19.12.2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544624

Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, December 24th, 2025, inter-alia, to consider, approve & take on record, among other things Unaudited Financial Results of the Company for the first half year ended September 30, 2025.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed and will re-open 48 hours after the declaration of unaudited financial results.

This is for your information and records.

Thanking You

Your Faithfully,

For K K Silk Mills Ltd,

Manish Kantilal Shah
Managing Director,
DIN: 00040966